GOVERNING BOARD MEETING AGENDA



South Bay Regional Public Safety Training Consortium

Wednesday, May 15, 2002 9:30 a.m. – South Bay Regional Public Safety Training Room 103

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM April 17, 2002 meeting
- III. CONSENT AGENDA
 None
- IV. RECESS TO CLOSED SESSION
 - a) Public Employee Performance Evaluation (Gov't Code 54957) (A)
- V. RECOVENE TO PUBLIC SESSION
- VI. REPORT ON CLOSED SESSION
- VII. CITIZEN INTERIM

This is the time when the Public may address the Board.

- VIII. BUSINESS
 - a) Contracts for Academy Host Campuses (I)
- IX. COMMUNICATION
 - a) Contract Education Focus (I)
 - b) JPA Board Yearly Schedule (I)
 - c) FTES Update for 2002-2003 (I)
- X. ADJOURNMENT

*Consent Agenda - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration